

STUDY SESSION MINUTES TRAVERSE CITY PLANNING COMMISSION

TUESDAY October 21, 2014

7:30 P.M.

**Commission Chambers
Governmental Center, 2nd Floor
400 Boardman Avenue
Traverse City, Michigan 49684**

PRESENT: Vice-Chairperson Jody Bergman, Commissioners Michael Dow, Janet Fleshman, Cecil McNally, Chairperson John Serratelli, Bill Twietmeyer, and Tim Werner

ABSENT: Commissioner Jeanine Easterday and Janice Warren

STAFF PRESENT: Russ Soyering, Planning Director; Missy Luick, Planning and Engineering Assistant; Benjamin Marentette, City Clerk; Lauren Tribble-Laucht, City Attorney

1. **CALL MEETING TO ORDER-** Chairperson Serratelli called the meeting to order at 7:30 p.m.

2. **ROLL CALL**

3. **ANNOUNCEMENTS-** None.

4. **PLANNING COMMISSION BYLAWS: LAUREN TRIBLE-LAUCHT AND BENJAMIN MARENTETTE (DISCUSSION)**

Mr. Marentette discussed Commission decorum during public meetings.

Mr. Marentette and Ms. Tribble-Laucht presented to the Commission their proposed amendments to the bylaws.

Commission discussion.

Commissioner Twietmeyer left the meeting at 8:07 p.m.

Commission discussion.

Mr. Marentette and Ms. Tribble-Laucht will incorporate changes to the bylaws based on Commission discussion for possible action at the November 4 regular meeting.

5. **PUBLIC COMMENT**

Mrs. Luick announced that there will be a kickoff meeting for the Traverse City Public Pier Project tomorrow, October 22, 2014 at 7:00 p.m. in the Training Room, Governmental Center. The public is welcome to attend and participate in the process.

Commissioner McNally commented that he hopes the Housing and Building Committee will consider requiring that developments include affordable housing or that the committee recommends affordable housing incentives for developers.

6. **ADJOURNMENT-** The meeting was adjourned at 8:26 p.m.

Respectfully submitted,

Date: November 4, 2014

Jan Warren *RS*
Jan Warren, Secretary